

THE COUNTY BOARD OF CASS COUNTY

*Bill Merriman
Chairman of the Board*

*100 East Springfield Street
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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF JUNE 9, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from May 12, 2025
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Housing Authority
 - B) Approval – Resolution for 2026 Holiday Calendar
 - C) Approval – Renew Liquor License for Stop Light Liquors
 - D) Final Approval – Amendments to the Highway Fund and Public Safety Fund Budgets
 - E) Approval – Extend Agreement with Erin Brown (Social Media)
 - F) Other New Business -
9. Receive - Monthly Reports
10. Receive – Semi Annual Reports
11. Receive Inventories
12. Approval of Claims
13. Executive Session (if required)
14. Adjournment

JUNE 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Peggy Scheer	Cass County Housing Authority	Nov 2025